



**REGULARLY SCHEDULED MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CITY OF SPOKANE**

MEETING NOTICE OF FEBRUARY 18, 2025 AT 4:30 P.M.

NOTICE IS HEREBY GIVEN by the Spokane Public Library Board of Trustees, that a meeting of the Board will be held on February 18, 2025, commencing at 4:30P.M. at **Central Library, 906 W. Main Ave, Spokane, WA, Events Room A**. The purpose of the meeting is to conduct the monthly board meeting and to discuss other matters as reflected on the attached agenda.

The meeting will be conducted in-person and open to the public with board members, staff and presenters attending in-person and virtually. The public will also be able to view the meeting by visiting <https://www.youtube.com/@SpokanePublicLibrary1891/streams>.

*Please note that public comments cannot be taken during the meeting, but the public is encouraged to submit their comments or questions in writing to:

trustee@spokanelibrary.org

Oral public comment will be accepted at the meeting for agenda items to be decided by the Board. Individuals who want to provide oral comment at this time but are unable to physically attend the meeting shall contact the Board at trustee@spokanelibrary.org to request by 5:00 pm the day before the meeting so the Board can make arrangements for you to participate by phone at the meeting.

DATED THIS 13th DAY of FEBRUARY 2025.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs, and services for disabled people. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509-444-5340, 906 W. Main Ave, Spokane, WA, 99201; or spokanelibrary.org/contact. Deaf people or individuals who are hard of hearing may contact us for use of assisted listening devices in library meeting rooms. Please contact us forty-eight (48) hours before the meeting date.



SPOKANE PUBLIC LIBRARY LAND ACKNOWLEDGMENT

All Spokane Public Library buildings sit on the traditional homelands of the four bands of the Spokane Tribe of Indians: sntútʔulixwi, snxʷmeneʔi, sescitni, and slʕwotéwɪ (Upper Band, Middle Band, Lower Band, and Chewelah Band). Since time immemorial, the Spokane Tribe of Indians has lived and cared for these grounds. Identifying themselves as “sqélixʷ,” or “Flesh of the Earth.” We pay our respects to their Elders – past, present, and emerging. We show gratitude to the land, river, and peoples who have been fishing, hunting, harvesting, and gathering here for generations. May we learn from one another’s stories so that we may nurture the relationship of the People of the Spokane Tribe and to all those who share this land.



BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY
February 18, 2025, at 4:30p.m.
Central Library (906 W. Main Ave)

Board Action

1. Call to Action
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoptions or Changes Action
5. Approval of January 21, 2025 Board Minutes Action
6. Approval of January 22, 2025 Special Meeting Minutes Action
7. Approval of December & Period 13 2024 Bills & Contributions - \$2,146,196.35 Action
8. Approval of January 2025 Bills & Contributions - \$1,021,171.10 Action
9. Financial Report - Nicole Edwards Information
10. Chairman's Report - Gary Stokes Information
11. Library Executive Director's Report - Andrew Chanse Information
12. Council Liaison Report – Council Member Klitzke Information
13. Communications Report – Alina Murcar Information
14. Programming Report – Jason Johnson Information
15. New Business
 - a. Update to Library Hours - Caris O'Malley Action
 - b. EPA Community Change Grant - Tara Neumann Action
 - c. 2024 Annual Report - Alina Murcar Information
 - d. Teen Programming Update - Gina Cooper Information
16. Additional Items/Changes to the Agenda
17. Public Comment
18. Next Regular Meeting: March 18, 2025, Indian Trail Library, Events
19. Executive Session
20. Adjournment